

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 17, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:11 p.m. Mayor Wilson adjourned the meeting at 4:41 p.m. into Executive Session on Pending Litigation in the 11th Floor Conference Room West.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-excused by R-251451 & R-251417 (attending League of Cities Meeting in Washington, D.C.).

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-excused by R-251417 (attending League of Cities Meeting in Washington, D.C.).

Clerk-Abdelnour (kb)

Mar-17-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll: Mayor Wilson-present. Councilmember Mitchell-not present. Councilmember Cleator-present. Councilmember Lowery-presen
Councilmember Williams-not present. Councilmember Schnaubelt-not present. Councilmember Gotch-present. Councilmember Stirling-present. Councilmember Killea-not present.

Mar-17-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Father Fred Gaglia.

Mar-17-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Mar-17-1980 * ITEM-50:

FILE: ZONE 3/17/80 O-15218

DESCRIPTION:

(O-80-228) Incorporating LOT 12, BLOCK 2, DRUCKER'S SUBDIVISION, MAP-1584 (4,000 square feet), located on the northeast side of LaSalle Street

between Channel Way and I-8 in the Midway Community Plan Area, into C-1 ZONE.

(DISTRICT-2) (CASE-22-80-1. Introduced on 3-4-80. Council voted 9-0.)

COUNCIL ACTION: (Cassette tape location: A126).

Adopted as Ordinance O-15218 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-51:

FILE: ZONE 3/17/80 O-15219

DESCRIPTION:

(O-80-229) Incorporating a portion of RANCHO DE LOS PENASQUITOS, RECORD OF SURVEY 6204, into R-1-5 ZONE, located east of Black Mountain Road and south of the proposed freeway, Route 56, in the Penasquitos East Community Plan Area.

(DISTRICT-1) (CASE-60-80-1. Introduced on 3-4-80. Council voted 9-0.)

COUNCIL ACTION: (Cassette tape location: A126).

Adopted as Ordinance O-15219 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-52:

FILE: ZONE 3/17/80 O-15220

DESCRIPTION:

(O-80-227) Incorporating a portion of Rancho De Los Penasquitos, Record of Survey 6204, into R-1-5 ZONE, located on the east side of Black Mountain Road between Adolphia Street and Pipilo Street, in the Penasquitos East Community

Plan Area. (DISTRICT-1) (CASE-60-80-2. Introduced on 3-4-80. Council voted 9-0.)

COUNCIL ACTION: (Cassette tape location: A126).

Adopted as Ordinance O-15220 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-244) AMENDING Ordinance No. O-12666 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND

EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1979-80," by AMENDING

EXHIBIT C and ADDING EXHIBIT C-1 thereto to CREATE VARIOUS UNCLASSIFIED CLASSES in the MANAGERIAL CATEGORY and ESTABLISH a SCHEDULE OF COMPENSATION

therefor. (Introduced on 3-4-80. Council voted 9-0.)

COUNCIL ACTION: (Cassette tape location: A126).

Adopted as Ordinance O-15221 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-251) AMENDING Chapter V, Article 4, Division 1 of the San Diego Municipal Code by RENUMBERING THE PROVISIONS OF SAID DIVISION to be consistent with the General Provisions of the San Diego Municipal Code as set forth in SECTION 11.05.

COUNCIL ACTION: (Cassette tape location: A127).

Introduced, to be adopted March 31, 1980.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present.

Mayor Wilson-yea.

Mar-17-1980 * ITEM-100:

FILE: STRT D-02201

DESCRIPTION:

Two Resolutions relative to PAVING and otherwise improving RITCHEY STREET between Madrone Avenue and Woodman Street under the IMPROVEMENT ACT of 1911: (Encanto Community Area. DISTRICT-4.)

Subitem-A: (R-80-1490)

AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for said work for the sum of \$111,584.23. (Three bids received. Bid is 9% below the estimate of \$123,625.)

Subitem-B: (R-80-1491)

Authorizing the EXPENDITURE of an amount not to exceed \$55,792 from the FEDERAL REVENUE SHARING FUND as the programmed CITY CONTRIBUTION for the purpose of executing the contract award for the above improvements.

COUNCIL ACTION: (Cassette tape location: A135-160).

Subitem-A adopted as Resolution R-251373.

Subitem-B adopted as Resolution R-251374.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt- yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1519)

For the purchase of SMALL TOOLS as may be required for one year ending February 14, 1981: Abrasive Engineering Tool & Equip. for Section 1 - FILES, and Section IV - PLIERS and WRENCHES, with an option to renew for an additional one year period ending February 14, 1982 with a price escalation not to exceed 12% of bid prices; Star Tool & Supply Co. for Section II - MEETELLANEOUS TOOLS, Section III - HAMMER & HANDLES, Section V - SHOVELS AND HANDLES, Section VI - SCREWDRIVERS & MEET., Section VII - HAND SOCKETS AND SOCKET WRENCH ACCESSORIES, Section VIII - IMPACT SOCKETS AND ACCESSORIES, with an option to renew for an additional one year period ending February 14, 1982, with a price escalation not to exceed 10% of prices at the end of the initial

contract year; and W. K. Montgomery Co. for Section IX - OPEN, BOX, AND COMBINATION WRENCHES, with an option to renew for an additional one year period

ending February 14, 1982, with a price escalation not to exceed 10% of prices at the end of the initial contract year for a total estimated cost, including tax, terms & escalations, of \$84,481.43. (Thirteen bids received. For use by various City Departments.

Subitem-B: (R-80-1518)

Chlorinators & Controls, Inc. for the purchase of ONE LIME SLAKER for an actual cost, including tax and terms, of \$26,597.04. (Two bids received.

Requested by the Water Utilities Department.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Subitem-A adopted as Resolution R-251375.

Subitem-B adopted as Resolution R-251376.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-102:

FILE: -

DESCRIPTION:

(R-80-1520) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 13 POLICE AMBULANCES; said ambulances are no longer needed for City purposes; expenses in connection with the sale of said ambulances shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Cassette tape location: A160-187).

Returned to City Manager.

MOTION BY CLEATOR TO RETURN TO CITY MANAGER DUE TO PROBLEMS WITH HARTSON AND

RETURN WHEN PROBLEMS ARE RESOLVED. Second by Gotch. Passed by the following vote: Mitchell 1 -yea. Cleator 2 -yea. Lowery 3 -yea.

Williams 4 -not present. Schnaubelt 5 -yea. Gotch 6 -yea.

Stirling 7 -yea. Killea 8 -not present. Mayor Wilson M -yea.

Mar-17-1980 * ITEM-103:

FILE: SUBD S-Bay Terrace Omega

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BAY TERRACE OMEGA, a 30-lot subdivision located westerly of Alta View Drive and Omega Drive:

(DISTRICT-4)

Subitem-A: (R-80-1618)

Authorizing the execution of an AGREEMENT with C & W for the installation and completion of improvements;

Subitem-B: (R-80-1617)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S

ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Cassette tape location: A135-160).

Subitem-A adopted as Resolution R-251377.

Subitem-B adopted as Resolution R-251378.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-104:

FILE: SUBD Grove Estates

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of GROVE ESTATES, a six-lot subdivision located southeast of Grove Avenue and 15th Street:

(DISTRICT-8)

Subitem-A: (R-80-1562)

Authorizing the execution of an AGREEMENT with Leonard E. Lukkonen for the installation and completion of improvements; and

Subitem-B: (R-80-1561)

APPROVING THE FINAL MAP.

COUNCIL ACTION: (Cassette tape location: A135-160).

Subitem-A adopted as Resolution R-251379.

Subitem-B adopted as Resolution R-251380.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-105:

FILE: SUBD Mission Gardens Tract

DESCRIPTION:

(R-80-1619) APPROVING THE FINAL SUBDIVISION MAP of MISSION GARDENS TRACT and

ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located westerly of Friars Road and Fashion Valley Road. (DISTRICT 5)

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251381.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-106:

FILE: SUBD Kniffing

DESCRIPTION:

(R-80-1250) RESCINDING Council Resolution No. 214397; authorizing the CITY MANAGER to execute a RELEASE OF CLAIMS against Bank of America; authorizing the CITY MANAGER to ENDORSE Certificate of Deposit No. 807732 at the Hillcrest Branch of Bank of America and ACCEPT the sum of \$8,301; authorizing the CITY MANAGER to DISBURSE the sum of \$8,000.50 to Fred S. Finberg; authorizing the CITY MANAGER to DISBURSE the sum of \$300.50 to College Trade Schools; authorizing the CITY MANAGER to ACCEPT THE WORK in connection with KNIFFING SUBDIVISION and to EXECUTE a NOTICE OF COMPLETION and to have said notice recorded; authorizing the CITY ATTORNEY to DISMISS the lawsuit, City of San Diego v. Jerry B. Johnson, et al., Superior Court No. 384137 all relating to the default agreement of Jerry B. Johnson, Marilyn A. Johnson and College Trade Schools concerning the improvement of Kniffing Subdivision.

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251382.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-107:

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FILE: STRT J-2308, DEED F-395

DESCRIPTION:

(R-80-1349) VACATING a portion of "F" STREET between 26th Street and Alley, in BLOCK 36, MAP-288 on Resolution of Intention No. R-251209. (Golden Hills

Community Area. DISTRICT-8.)

NOTE: See City Manager Report CMR-80-75.

COUNCIL ACTION: (Cassette tape location: A189).

Adopted as Resolution R-251383.

MOTION BY GOTCH TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-nay. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present.

Mayor Wilson-yea.

Mar-17-1980 * ITEM-108:

FILE: STRT J-2309

DESCRIPTION:

(R-80-1320) VACATING "J" STREET adjacent to LOTS A AND B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-251210. (West Encanto Community Area. DISTRICT-3.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Continued to April 14, 1980.

MOTION BY STIRLING TO CONTINUE TO APRIL 14, 1980, 2:00 P.M. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-109:

FILE: STRT J-2315, DEED F-397

DESCRIPTION:

Two Resolutions relative to CARMEL VALLEY ROAD:

Subitem-A: (R-80-1570)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Shell Oil Company, granting an easement for public street purposes over, along and across portions of PARCEL 1 and PARCEL 2 of PARCEL MAP-6548; dedicating said land as and for a public street, and naming the same CARMEL VALLEY ROAD; and

Subitem-B: (R-80-1571)

VACATING portions of ROAD SURVEY 190 and 758 under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

(Located southerly of Black Mountain Road in Carmel Valley. DISTRICT-1.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Subitem-A adopted as Resolution R-251384.

Subitem-B adopted as Resolution R-251385.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor
Wilson-ye

Mar-17-1980 * ITEM-110:

FILE: DEED F-398

DESCRIPTION:

(R-80-1547) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Ardath La Jolla Limited conveying an easement for public street and incident thereto, through, over, under, along and across a portion of LOT 1 of ARDATH LA JOLLA, MAP-8318; dedicating said land as and for a public street and naming AZURE COAST DRIVE. (Located easterly of Ardath Lane and Azure Coast Drive. DISTRICT-1.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251386.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-111:

FILE: DEED F-399

DESCRIPTION:

(R-80-1593) Approving the acceptance by the CITY MANAGER of ALLEY EASEMENT DEED of Sidney Lubin, dba Lubin Construction Company and Gibson Development Company, Inc. conveying an easement for public street purposes over, along and across a portion of LOT 21, MAP-854; dedicating said land as and for a public street. (Located northeasterly of Beryl Street and Lamont Street. DISTRICT-6.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251387.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-112:

FILE: DEED F-400

DESCRIPTION:

(R-80-1599) Authorizing the execution of a DEED conveying to The Whitney Development Co. and Jack G/Helen Whitney, an EASEMENT for SEWER PURPOSES affecting City-owned portion of LOT A, LOMA ALTA NO. 2, MAP-1082, for a

consideration of \$400. (DISTRICT-2.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251388.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-1601) Authorizing the execution of an AGREEMENT with the Social Advocates for Youth, Inc. to provide funds for MOVING EXPENSES and a PORTION OF THE RENT for a consolidated facility to serve the youth of Tierrasanta and Murphy Canyon; authorizing the EXPENDITURE not to exceed \$18,260 from REVENUE SHARING SOCIAL SERVICE FUNDS for said purpose.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE on 10/3/79. Recommendation to ADOPT the Resolution. Districts 1, 5 and 7 voted yea. Districts 2 and 3 not present.

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251389.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1606) Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with the San Diego Gaslamp Quarter Association, Inc., for the OPERATION of a Community Development Block Grant (CDBG) FUNDED PROGRAM, the SAN DIEGO GASLAMP

QUARTER ASSOCIATION PROJECT; authorizing the EXPENDITURE of not to exceed \$35,000 from 1980 COMMUNITY DEVELOPMENT BLOCK GRANT FUND NO. 18516, DEPARTMENT

NO. 5964, ORGANIZATION NO. 6401 for said services and related costs. (Centre City Community Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Cassette tape location: B263-406).

Adopted as Resolution R-251404.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-118:

FILE: CONT Long, Marker & Howley Construction Co. - Water

DESCRIPTION:

(R-80-1565) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Marker and Howley Construction Company for CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 408, said changes amounting to a NET INCREASE in the contract price of \$24,990; authorizing the EXPENDITURE of \$24,990 for the above purpose. (Various Community Areas. DISTRICT-2, DISTRICT-3, DISTRICT-4, DISTRICT-7 and DISTRICT-8.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251405.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-119:

FILE: -

DESCRIPTION:

(R-80-1543) Authorizing the EXPENDITURE not to exceed \$9,500 from CIP-39-004 "MEETELLANEOUS PARCELS FOR RIGHT-OF-WAY, OPEN SPACE and other PUBLIC PURPOSES", for the purpose of ACQUIRING TWO PARCELS of property for major street right-of-way; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$9,500 from GAS TAX RESERVE CIP-90219 to CIP-39-004 to cover the cost of said acquisition. (Encanto East and Encanto West Community areas. DISTRICT-4 and DISTRICT-8.)

COUNCIL ACTION: (Cassette tape location: A135-160).

Returned to City Manager.

MOTION BY STIRLING TO RETURN TO CITY MANAGER. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present.

Mayor Wilson-yea.

Mar-17-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1584) Authorizing the CITY MANAGER or his authorized representative, the City Librarian, to make all APPLICATIONS to the California State Library pursuant to the provisions of the Library and Construction Act (Aid to Major Urban Resources Library) to ACCEPT the GRANT FUNDS, ADMINISTER the GRANT PROGRAM, and to EXPEND MONIES pursuant to the regulations established by the California State Library; authorizing the CITY AUDITOR AND COMPTROLLER to ESTABLISH A FUND to receive and disburse these monies.

NOTE: See City Manager Report CMR-80-145.

COUNCIL ACTION: (Cassette tape location: B421-558).

Adopted as Resolution R-251406.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1621) DIRECTING the Department of LEGISLATIVE REPRESENTATION to take all appropriate action to reflect the ENDORSEMENT by the City of SENATE BILL 1352 which would implement the GANN INITIATIVE by defining key terms of a PROCEDURAL, NONCONTROVERSIAL nature.

NOTE: See City Manager Report CMR-80-131.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/3/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251409.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-ye

Mar-17-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-1587) Authorizing the PERSONNEL DIRECTOR to execute AMENDED AGREEMENTS

with the San Diego Regional Employment and Training Consortium (RETC) to

ACCEPT an ADDITIONAL \$1,000,000 in CETA TITLE II-D funds for a new total Title

II-D allocation of \$8,986,863 and an ADDITIONAL \$351,084 in CETA TITLE VI funds for a new total TITLE VI allocation of \$4,610,250 to CONTINUE CETA Public Service Employment programs for the City and Subagents through September 30, 1980; authorizing the PERSONNEL DIRECTOR to execute and MODIFY as necessary agreements with the following agencies to INCREASE or DECREASE funds within the total FY '80 Title II-D and Title VI allocations received from RETC for the above programs pursuant to the Comprehensive Employment and Training Act (P.L. 95-524), Title II-D and Title VI, through September 30, 1980, in the event the foregoing amended agreements with RETC are extended: Comprehensive Planning Organization, Poway Unified School District, San Diego Community College District, San Diego Regional Employment and Training Consortium, San Diego State University, San Diego Unified School District, San Ysidro School District, United Way of San Diego County and University of California, San Diego.

NOTE: See Civil Service Commission Report.

COUNCIL ACTION: (Cassette tape location: A135-160).

Continued to March 24, 1980, 2:00 p.m.

MOTION BY STIRLING TO CONTINUE TO MARCH 24, 1980, 2:00 P.M. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-80-1398) (Continued from the Meeting of February 19, 1980 at the City Manager's request.) CONFIRMING the REPORT of the Superintendent (General Services Director) showing the COST OF WEED ABATEMENT against EACH PARCEL of land in said report; authorizing the SUPERINTENDENT to BILL PROPERTY OWNERS for the cost of abatement.

NOTE: See City Manager Report CMR-80-76.

COUNCIL ACTION: (Cassette tape location: A135-160 and B246-248).

Trailed to Tuesday, March 18, 1980, 3:00 p.m.

MOTION BY GOTCH TO TRAIL TO TUESDAY, MARCH 18, 1980, 3:00 P.M., FOR PROPER

NOTICING AT CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-1587) Authorizing the PERSONNEL DIRECTOR to execute AMENDED AGREEMENTS

with the San Diego Regional Employment and Training Consortium (RETC) to ACCEPT an ADDITIONAL \$1,000,000 in CETA TITLE II-D funds for a new total Title II-D allocation of \$8,986,863 and an ADDITIONAL \$351,084 in CETA TITLE VI funds for a new total TITLE VI allocation of \$4,610,250 to CONTINUE CETA Public Service Employment programs for the City and Subagents through September

30, 1980; authorizing the PERSONNEL DIRECTOR to execute and MODIFY as necessary agreements with the following agencies to INCREASE or DECREASE funds within the total FY '80 Title II-D and Title VI allocations received from RETC for the above programs pursuant to the Comprehensive Employment and Training Act (P.L. 95-524), Title II-D and Title VI, through September 30, 1980, in the event the foregoing amended agreements with RETC are extended: Comprehensive Planning Organization, Poway Unified School District, San Diego Community College District, San Diego Regional Employment and Training Consortium, San Diego State University, San Diego Unified School District, San Ysidro School District, United Way of San Diego County and University of California, San Diego.

NOTE: See Civil Service Commission Report.

COUNCIL ACTION: (Cassette tape location: A135-160).

Continued to March 24, 1980, 2:00 p.m.

MOTION BY STIRLING TO CONTINUE TO MARCH 24, 1980, 2:00 P.M. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-205:

FILE: -

DESCRIPTION:

(R-80-1598) Authorizing the SALE of a portion of LOT A-245, ADDITION NO. 5, SAN YSIDRO, MAP-1405 to the highest bidder at the March 17, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: B602).

Returned to City Manager.

MOTION BY LOWERY TO RETURN TO CITY MANAGER AT BLAIR'S REQUEST TO RECONSTRUCT

AND BRING BACK ON A DIFFERENT BASIS BECAUSE NO BIDS RECEIVED. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-202:

FILE: DEED F-401

DESCRIPTION:

(R-80-1594) Authorizing the SALE of LOT 28, BLOCK 23, VALENCIA PARK, UNIT NO. 2, MAP-2008 to the highest bidder at the March 17, 1980 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-4.)

COUNCIL ACTION: (Cassette tape location: B558-576).

Adopted as Resolution R-251412.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-203:

FILE: DEED F-402

DESCRIPTION:

(R-80-1595) Authorizing the SALE of LOTS 25 and 26, BLOCK 2, CLIFTON ADDITION, MAP-1337 to the highest bidder at the March 17, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-3)

COUNCIL ACTION: (Cassette tape location: B576).

Adopted as Resolution R-251413.

MOTION BY CLEATOR TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-204:

FILE: DEED F-403

DESCRIPTION:

(R-80-1596) Authorizing the SALE of LOTS 9 to 12 inclusive, BLOCK 6, BUNGALOW PARK, MAP-1175 to the highest bidder at the March 17, 1980 auction; authorizing the execution of a GRANT DEED, granting to said highest bidder, said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-3)

COUNCIL ACTION: (Cassette tape location: B590).

Adopted as Resolution R-251414.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-80-1674) Authorizing the CITY MANAGER, the ASSISTANT CITY MANAGER and the FINANCIAL MANAGEMENT DIRECTOR to execute an APPLICATION and to file it in the appropriate State office for the purpose of OBTAINING certain FEDERAL FINANCIAL ASSISTANCE under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund; authorizing the above listed agents to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD) for all matter pertaining to such Federal disaster assistance.

COUNCIL ACTION: (Cassette tape location: C001-010).

Adopted as Resolution R-251416.

MOTION BY LOWERY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-ye

Mar-17-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmembers Killea and Williams from Council and Committee meetings of March 17 through March 19 for the purpose of attending the League of Cities meeting in Washington, D.C.

COUNCIL ACTION: (Cassette tape location: B210).

Adopted as Resolution R-251417.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-yea.

Mar-17-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-80-1711) A Resolution adopted by the City Council in Executive Session on March 17, 1980.

Authorizing the City Auditor and Comptroller to issue warrant checks not to exceed \$5,000 to Special Consultant on Contract Delays in addition to \$50,000; authorizing the amount of \$5,000 to be paid from the portion allocated to Brown and Caldwell.

COUNCIL ACTION:

Adopted as Resolution R-251422.

Mar-17-1980 ITEM-ES-2:

FILE: MEET

DESCRIPTION:

(R-80-1712) A Resolution adopted by the City Council in Executive Session on March 17, 1980.

Declaring that the Council's decision contained in Resolution No. 224023 designating City-owned Site 749 as surplus for sale by auction is vacated, Superior Court Case No. 439856.

COUNCIL ACTION:

Adopted as Resolution R-251423.

Mar-17-1980 ITEM-ES-3:

FILE: MEET

DESCRIPTION:

(R-80-1707) A Resolution adopted by the City Council in Executive Session on March 17, 1980.

Authorizing the City Attorney to settle condemnation action "People of the State of California v. City of San Diego, et al." Superior Court Case No. 435137 and stipulate to a Judgement therein in the amount of \$46,200.

COUNCIL ACTION:

Adopted as Resolution R-251424.

Mar-17-1980 ITEM-ES-4:

FILE: MEET

DESCRIPTION:

(R-80-1709) A Resolution adopted by the City Council in Executive Session on March 17, 1980.

Authorizing the City Manager to pay \$6,000 in the settlement of Superior Court Case No. 357242 in settlement of each and every claim resulting in the personal injury to Nancy Mildred Dragomani; authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,000 made payable to Nancy Mildred Dragomani and her attorney, Frank Barbaro in settlement of all claims.

COUNCIL ACTION:

Adopted as Resolution R-251426.

Mar-17-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Lowery to adjourn in memory of Yrenio Cabrera "Junior" Robles, Byron Lindsey, and David Rodriguez, Jr. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-1259) Authorizing the execution of an AGREEMENT with Van Dyke/Halsey Design Group, Inc. for PROFESSIONAL SERVICES for the DESIGN of Paradise Hills/South Bay Terraces Community Athletic Facility; authorizing the EXPENDITURE of \$42,000 from the ENVIRONMENTAL GROWTH FUND 10505 for the above-stated purpose. (Paradise Hills Community Area. DISTRICT-4.)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/6/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: B252-260 and C014-075).

Adopted as Resolution R-251390.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-1351) Authorizing the execution of an AGREEMENT with Van Dyke/Halsey

Design Group, Inc. for PROFESSIONAL SERVICES required for the DESIGN of Western Hills Neighborhood Park; authorizing the EXPENDITURE of \$14,460 from PARK SERVICE DISTRICT FUND 13421 for the above purpose. (South Clairemont Community Area. DISTRICT-6.)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/6/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: C077-100).

Adopted as Resolution R-251391.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-116:
FILE:

Subitem-A LEAS Balboa Little League & Senior League

Subitem-B LEAS Black Mountain Pony League

Subitem-C LEAS Clairemont Bobby Sox League

Subitem-D LEAS Cowles Mountain Little League

Subitem-E LEAS Cabrillo Little League

Subitem-F LEAS Del Cerro Little League

Subitem-G LEAS Mission Villiage Little League

Subitem-H LEAS Northeastern Little League

Subitem-I LEAS Presidio Little League

Subitem-J LEAS San Diego Youth Basketball

Subitem-K LEAS San Carlos Little League

Subitem-L LEAS Sunshine Little League

DESCRIPTION:

Twelve Resolutions relative to PERMIT AGREEMENTS with the following youth baseball organizations for CONSTRUCTION, OPERATION AND MAINTENANCE OF A BALL PARK IN SAN DIEGO:

Subitem-A: (R-80-1440)
BALBOA LITTLE LEAGUE AND SENIOR LEAGUE;

Subitem-B: (R-80-1441)
BLACK MOUNTAIN PONY LEAGUE;

Subitem-C: (R-80-1442)
CLAIREMONT BOBBY SOX;

Subitem-D: (R-80-1443)
COWLES MOUNTAIN LITTLE LEAGUE;

Subitem-E: (R-80-1444)
CABRILLO LITTLE LEAGUE;

Subitem-F: (R-80-1445)
DEL CERRO LITTLE LEAGUE;

Subitem-G: (R-80-1446)
MISSION VILLAGE LITTLE LEAGUE;

Subitem-H: (R-80-1447)
NORTHEASTERN LITTLE LEAGUE;

Subitem-I: (R-80-1448)
PRESIDIO LITTLE LEAGUE;

Subitem-J: (R-80-1449)
SAN DIEGO YOUTH BASEBALL COUNCIL, INC.;

Subitem-K: (R-80-1450)
SAN CARLOS LITTLE LEAGUE; and

Subitem-L: (R-80-1451)
SUNSHINE LITTLE LEAGUE.
(Various Council Districts.)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/6/80.
Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted
yea.

NOTE: See City Manager Report CMR-80-101.

COUNCIL ACTION: (Cassette tape location: B406-418).

Subitem-A adopted as Resolution R-251392.

Subitem-B adopted as Resolution R-251393.

Subitem-C adopted as Resolution R-251394.

Subitem-D adopted as Resolution R-251395.

Subitem-E adopted as Resolution R-251396.

Subitem-F adopted as Resolution R-251397.

Subitem-G adopted as Resolution R-251398.

Subitem-H adopted as Resolution R-251399.

Subitem-I adopted as Resolution R-251400.

Subitem-J adopted as Resolution R-251401.

Subitem-K adopted as Resolution R-251402.

Subitem-L adopted as Resolution R-251403.

MOTION BY SCHNAUBELT TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1457) RESCINDING Resolution No. R-218006, dated March 30, 1977; directing the CITY MANAGER to DISCONTINUE actions being taken to acquire property known as the PRINGLE STREET OPEN SPACE SITE, located between Guy and Puterbaugh Streets on the south side of Pringle Street and CANCEL CIP-20-006.9, MISSION HILLS OPEN SPACE; authorizing the CITY AUDITOR AND COMPTROLLER to RETURN the sum of \$50,000 to the ENVIRONMENTAL GROWTH FUND

1505 balance. (Mission Hills Community Area. DISTRICT-2.)

NOTE: See City Manager Report CMR-80-98.

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/6/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251407.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor
Wilson-yea.

Mar-17-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1625) Authorizing the CITY MANAGER, subject to the availability of funds for such purpose, to HIRE an AGRICULTURAL LEASING AGENT to work full time on agricultural leases; determining that the costs of hiring such agent will be paid out of proceeds from the leasing of agricultural land.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted yea. District 6 not present.

COUNCIL ACTION: (Cassette tape location: A135-160).

Adopted as Resolution R-251408.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-1613) Extending a special vote of GRATITUDE and THANKS on behalf of the Council and the citizens of San Diego and COMMENDING all CITY EMPLOYEES involved for their performance during the recent period of storms and flooding.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 2/21/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: D176-200).

Adopted as Resolution R-251411.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Mar-17-1980 ITEM-S401:

FILE: STRT OS-3

DESCRIPTION:

(R-80-1501) SETTING A PUBLIC HEARING for the purpose of determining whether to

ACQUIRE OPEN SPACE LAND - approximately 11.26 acres in the Glen Canyon area of

the Chollas-Radio Canyon Open Space System and 33.30 acres also in the Chollas-Radio Canyon Open Space System for the San Diego Open Space Park Facilities District No. 1. (DISTRICT-3 and DISTRICT-4)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/13/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: B636).

Adopted as Resolution R-251415.

MOTION BY LOWERY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1523) (Continued from the Meeting of March 3, 1980 at Joseph Bradley's request.) Directing the CITY MANAGER to ADJUST PARAMEDIC PROGRAM STAFFING and UNIT LOCATION as follows:

1. On July 1, 1980, implement the second downtown paramedic unit on a 12-hour instead of a 24-hour basis with said hours of coverage to be determined based upon the hours of heaviest calls for service.
2. On April 1, 1980, relocate the North Clairemont paramedic unit from Fire Station 27 (Clairemont and Cole) south to Fire Station 36 (Chateau and Mt. Abernathy) to provide coverage to Linda Vista from this location;
- and 3. On April 1, 1980, close the Linda Vista paramedic unit and on this same date, transfer the resources from said unit to expedite implementation of the Paradise Hills paramedic unit.

Directing the CITY MANAGER to CLOSELY MONITOR the paramedic workload in the areas affected by this staffing adjustment and to return to the City Council at such time as workload increases indicate that additional levels of paramedic staffing should be considered.

NOTE: See City Manager Reports CMR-80-77 and CMR-80-78.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 2/13/80. Recommendation to ADOPT the Resolution. Districts 2, 6 and 8 voted yea. Districts 1 and 3 not present.

COUNCIL ACTION: (Cassette tape location: C103-735).

Adopted as Resolution R-251410.

Motion by Mitchell to continue to March 24, 1980. Second by Stirling. Stirling withdrew second.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1376) (Continued from the Meeting of March 10, 1980 for City Manager report.) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 1/30/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Cassette tape location: A135-160).

Continued to March 24, 1980, 2:00 p.m.

MOTION BY STIRLING TO CONTINUE TO APRIL 24, 1980, 2:00 P.M. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-not present. Mayor Wilson-yea.